MOTION BY MAYOR MICHAEL D. ANTONOVICH

APRIL 26, 2011

RELATED TO ITEM #11

The proposed project consists of a Zone Change, a Conditional Use Permit, an Oak Tree Permit, and a Vesting Tentative Tract Map to create 70 single-family residential lots, three commercial lots, four open space lots, one private park lot and one public facility lot (79 total lots) on 47.25 gross acres. The project's commercial component and residential entrance is designed along The Old Road providing easy access to and from the Castaic community. The project incorporates low impact design features such as residential roof top rainwater collection devices, permeable driveway paving, drought-tolerant landscaping and low flow irrigation to help preserve project site water run-off and retention. The 4.11 acre private park will be designed with a tot-lot, picnic area, a private walking trail with private trailhead. The project will also construct a portion of the County Capital Improvement project along The Old Road. These improvements will include widening The Old Road to 84 feet of right-of-way, including two travel lanes in each direction, a 10-foot wide median, and bike lanes and sidewalks on each directional side of The Old Road fronting the project.

The Regional Planning Commission conducted a public hearing for the project on June 2, 2010 and August 4, 2010 and approved the project unanimously.

- I, THEREFORE, MOVE that the Board of Supervisors:
 - 1. Close the public hearing;
 - 2. Certify the Final EIR for this project:
 - 3. Adopt the CEQA Findings of Fact, Statement of Overriding Considerations (SOC), and Mitigation Monitoring Program (MMP) for this project;
 - Indicate its intent to approve Project No. 03-304-(5), Zone Change No. 03-304. Conditional Use Permit No. 03-304, Oak Tree Permit No. 03-304 and Vesting Tentative Tract Map No. 53933; and
 - Instruct County Counsel to prepare the final approval documents for these entitlements and bring them back to the Board at a future meeting for the Board's consideration.

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MDA:evo

	MOTION	
MOLINA		
RIDLEY-THOMAS		
YAROSLAVSKY		
KNABE		
ANTONOVICH		